



**Board Meeting Agenda
Regular Meeting
August 14, 2008
Beginning at 7:30 P.M.**

- 1.) Call the meeting to order, introduce any guests present.
- 2.) Act on minutes of last months meeting.
- 3.) Treasurer's Report and Approval of Bills.
- 4.) Hear comments from those attending the budget presentation yesterday.
- 5.) Sign State Grant Agreements for FY-09.
- 6.) Review draft amendment to the Sub-recipient contract between the Southeast Technical Support Joint Powers Board and our District.
- 7.) Review and sign Office Rent Agreement with NRCS.
- 8.) NRCS Agency Report by Ed.
- 9.) Read Dividend Notice received from MCIT.
- 10.) Review MCIT 2009 Coverage Renewal.
- 11.) Read "Call for Nominations" received from MASWCD.
- 12.) Discuss Employee Insurance Renewal Rates for the coming year.
- 13.) Hear reports from those attending meetings during the last month.
- 14.) Fall Meeting, Sept. 11th in Stewartville, MN (see agenda).
- 15.) Review correspondence received
- 16.) Turtle Creek Minutes, July 15th, 2008 meeting.
- 17.) Other agenda items
- 18.) Adjournment, next meeting Sept. 11th at 7:30 p.m.